## **BOARD OF SUPERVISORS**

## Brown County



305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

Call Meeting to Order.

PLAN, DEV. & TRANS. COMMITTEE

Bernie Erickson, Chair
Mike Fleck, Vice Chair
Dan Haefs, Dave Kaster, Norb Dantinne

SPECIAL
PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE
Monday, September 19, 2011
4:00 p.m.
Port and Solid Waste Office
2561 S. Broadway, Green Bay, WI 54304

## \*\* NOTE TIME & LOCATION \*\*

- II. Roll Call

  III. Approve/Modify Agenda.
- 1. Transfer Station Concrete Floor Bid Request For Approval.
- 2. Brown County/Oneida Energy, Inc., Waste Transfer and Hauling Agreement.
  - a. Closed Session: Wis. Stat. 19.85 (1)(e) "Deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session" (pertaining to the Brown County/Oneida Energy, Inc., Waste Transfer and Hauling Project negotiation and Agreement.) \*Return to Open Session \*
  - b. Brown County/Oneida Energy, Inc., Waste Transfer and Hauling Project Agreement Request for Approval
- 3. Such other matters as authorized by law.

Bernie Erickson, Chair

## Attachments

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Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda. Word97/agendas/plandev/September2011.

BID TABULATION SHEET	l & Replacement of Concrete Tip Floor at Transfer Station 3ID: Project # 1522 for Port & Solid Waste		200 (Darleno Marcell	Add	7	7	7						
			:00 am to BC Cler 11:00 am in Room	BID BOND	>	7	7						
		1 I	OPENING DATE & TIME: September 8, 2011 at 11:00 am to BC Clerk OPENING DATE & TIME: September 8, 2011 at 11:00 am in Room 200	BASE BID	\$59,969		\$73,500	•					
	PROJECT NAME: Removal & I SEALED BID:	i o Lita	OPENING DATE & TIME:	CONTRACTOR	Control - 21/25e	ruction Laur	Alliance Construction						